



21st August 2026

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 505242

Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra East, Mumbai 400 051.
Scrip Code: DYNAMATECH

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Dynamatic Technologies Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid information is also available on the website of the company at www.dynamatics.com.

We kindly request you to take this letter along with the enclosures on record.

Thanking you,

Yours faithfully,
For **Dynamatic Technologies Limited**

Shivaram V
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308



Dynamatic Technologies Limited

Registered Office: JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park, Bangalore 562149

Corporate Identification Number L72200KA1973PLC002308

Tel +91 80 2111 1223 +91 80 2204 0535

Email : investor.relations@dynamics.net, Website : www.dynamics.com

Date: 20-08-2026

Folio No:

Dear Shareholder,

Sub: 51st Annual General Meeting of Dynamatic Technologies Limited

This is to inform that the 51st Annual General Meeting of the Members of Dynamatic Technologies Limited (the "Company") is scheduled to be held on September 15, 2026 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As per the records furnished by the Depositories and the Registrar and Transfer Agents, your email id is not available with the Company.

As required under Regulation 36 (1) (b), SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address and the path where the Annual Report 2025-26 along with notice of 51st Annual General Meeting of our company is available.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the company, except on a request for the same.

Web link : <https://www.dynamics.com/annual-reports>

Path: www.dynamics.com > Investors > Annual Reports > FY2025-2026

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat form) and RTA (if the shares are in physical form) at eninward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at eninward.ris@kfintech.com

For Dynamatic Technologies Limited

Sd/-

SHIVARAM V

Chief Legal Officer & Company Secretary

Membership No: ACS 19173